

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
April 15, 2020
Facebook Live meeting**

Call to Order: Mayor Hamberg called the meeting to order at 6:30 pm.

The following answered roll call: Council Members Anderson, Hayley, Homandberg, Melville, Robisch, and Speier were present. Also present: City Clerk Barton, Finance Director/Treasurer Hudson, Police Chief Christmann, Fire Chief Beatsch, Assistant City Attorney Rhoades, and City Engineer Shumate.

Executive Order 20-03 Meeting protocol for Novel Coronavirus (COVID-19) PURSUANT TO KRS 61.826 and OAG 20-05, THE STATE OF EMERGENCY REGARDING THE THREATS TO PUBLIC HEALTH PRESENTED BY THE NOVEL CORONAVIRUS (COVID-19) PANDEMIC, AND MUNICIPAL ORDER, THIS MEETING OF THE SOUTHGATE CITY COUNCIL WILL BE CONDUCTED BY VIDEOCONFERENCE. ALL CITY COUNCIL MEETINGS MAY BE ATTENDED BY THE PUBLIC BY VIEWING THE VIDEO CONFERENCE AT THE CITY'S FACEBOOK PAGE ONLINE AT: <https://facebook.com/cityofsouthgateky/>

Public Comments: none.

Approval of regular meeting minutes 4/1/2020. Motion/Second: Speier/Homandberg. Approved by voice vote: Aye 6 Nay 0. Roll call was taken.

Public Works: Councilman Anderson had no report. City Engineer Shumate reported on the bids received for the community center trails. There was discussion of the 4 sites approved for funding by FEMA and the 2 alternate site bids that the City will fund. He recommended the lowest bid of \$357,533 (base bid plus alternate bid) by Riegler Blacktop. **Motion to accept Riegler bid of \$357,533 plus a 15% contingency cost. Motion/Second: Robisch/Melville. Approved by voice vote: Aye 6 Nay 0. Roll call was taken.** Mayor Hamberg spoke to the City of Wilder Administrator regarding the upper part of the trail in Wilder. City of Wilder may help with the cost. An interlocal agreement between the two cities will be written.

Public Safety: Council Member Speier presented the SWEMS report for third quarter 2019. Police Chief Christmann said COVID-19 supplies have been ordered and will be tracked for reimbursement. New Riff donated hand sanitizer that was made at their distillery. Fire Chief Beatsch said no fire fighters were required to be in isolation due to COVID-19 exposure.

Code Enforcement: Councilman Melville had no report.

Community Relations & Recreation: Council Member Homandberg said that despite the cancellation of Park & Tree Board Arbor Day event, seedlings will be available for residents at no cost. Please email Joyce Hamberg if you would like to receive one. There was discussion of the Memorial Day parade and if it should be held this year.

Public Buildings: Council Member Robisch said the City will not be able to obtain parts for the sign in front of the City Building after July. The manufacturer is not supporting the old technology any longer. City Clerk Barton is checking on pricing for a new sign.

Finance and Administration: Council Member Hayley had no report. Finance Director/Treasurer Hudson said she will be working on budgets. Department Heads will meet

with her by May 11. City Clerk Barton said she will be submitting COVID-19 expenses to FEMA at the end of the month. Assistant City Attorney Rhoades had no report.

Old Business: none.

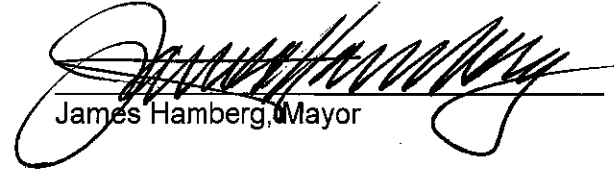
New Business: There was mention of a curfew, but Mayor Hamberg said no action will be taken at this time.

Payment of Vouchers: none.

Mayor & Council Comments: Mayor Hamberg said that 55% of Southgate residents have completed the census.

Announcements: none.

Adjournment: There being no further business, **Motion/Second: Speier/Anderson to adjourn the meeting. Approved by voice vote. Aye 6 Nay 0.**



James Hamberg, Mayor

ATTEST: Brandi Barton
Brandi Barton, City Clerk